MINUTES

Thursday, January 27, 2022 9:30 A.M.

PRESENT: David Danner, Chairman

Jay Balasbas, Commissioner Ann Rendahl, Commissioner

The regular meeting of the Washington Utilities and Transportation Commission was called to order on Thursday, January 27, 2022, by Chairman Danner. Mark Vasconi, Director, Regulatory Services, indicated two changes: Item F1, Docket TG-210913, Waste Management of Washington, Inc., Tariff Revision. The description includes a reference to Docket TG-210397, it should be Docket TG-210937. The second change noted is to remove Item F8, Rubatino Refuse Removal, Inc., Name Change in Docket TG-220028.

E)1. Consent 00:00 mp4

Disposition: Commissioner Rendahl moved to approve the consent agenda and directs the Secretary to sign orders and/or letters necessary to affect each action. Commissioner Balasbas seconded the motion. The motion carried (3:0).

UTILITIES:

A)1. 04:25 mp4 Docket Number U-210542; Puget Sound Energy; Notice of the planned sale of a material, non-controlling interest in the ultimate parent company of PSE, Puget Holdings LLC, currently held by Canada Pension Plan Investment Board (CPP Investments).

CPP Investments plans to sell its non-controlling 31.57 percent equity interest in Puget Holdings to two investors: Ontario Teachers' Pension Plan Board and Macquarie Washington Clean Energy Investment L.P. (collectively with its affiliates, Macquarie Fund). Transfer of Property

Appearances: Amy White, staff; Steve Seacrest and Todd Glass, Puget Sound Energy; Sheree Carson, Attorney, Puget Sound Energy; Lisa Gafken, AAG, Public Counsel Dr. Randall Woolridge; Shawn Collins, The Energy Project

Disposition: Commissioner Rendahl moved to issue an order authorizing the proposed sale and purchase of 31.57 percent direct interest in Puget Holdings LLC, and indirect interest in Puget Sound Energy, as filed on August 13, 2021, and subsequently supplemented, including the commitments filed January 20, 2022. Commissioner Balasbas seconded the motion. The motion carried (3:0)

A)2. 45:05 mp4 Docket Number UE-210878; Puget Sound Energy; 2022 Draft Distributed Energy Resources Request for Proposals. Request for Proposal

Appearances: Joel Nightingale, staff; Wendy Gerlitz, Puget Sound Energy; Fred Heutte, NW Energy Coalition: Shay Bauman, Public Counsel

Disposition: Commissioner Rendahl moved to issue an order approving Puget Sound Energy's revised draft distributed energy resources request for proposal (DERRFP). Commissioner Balasbas seconded the motion. The motion carried (3:0)

TRANSPORTATION:

B)1. 1:05:49 mp4 Docket Number TG-210912; Murrey's Disposal Company, Inc.; Requested exemption from workpaper filing requirements in WAC 480-07-520 and proposed tariff revisions that would generate approximately \$1,323,000 (7.3 percent) in additional annual revenue through rate increases to Item 260 – Intermodal Box and Chassis charges, which apply to two paper mills in Clallam and Jefferson Counties. Olympic Disposal is seeking to increase these rates in order to recover increased labor, disposal, and capital costs. The company's last general rate increase became effective June 1, 2011. Tariff Revision

Appearances: Greg Hammond, staff; Heather Garland and Matthew O'Connell, Murrey's Disposal Company, Inc.

Disposition: Commissioner Rendahl moved to issue an order requiring a compliance filing related to Murrey's Disposal Company, Inc., dba Pacific Disposal, no later than May 15, 2023, and allow the tariff pages filed on November 15, 2021, as revised on January 19, 2022, to take effect January 28, 2022. Commissioner Balasbas seconded the motion. The motion carried (3:0)

OTHER: No Other items for this agenda.

RECESSED: No Recessed items for this agenda.

The meeting adjourned at 10:47 a.m.

Attested by _		
	Amanda Maxwell,	Executive Director